

## July 2007 Meeting

### DRAFT Minutes

### California Environmental Education Interagency Network (CEEIN)

Date: July 19, 2007

Time: 9:30 a.m. to 11:30 a.m.

Location: Cal/EPA, 1001 I Street (Corner of 10<sup>th</sup> and I), Conference Room 230

Lead: Crystal Harden

Note taker: Susan Knadle



#### Attendance

Tina Munci, Conservation  
 Donna Pozzi, State Parks  
 Jessie Donohoue, ARB (for Ed Wong)  
 Kay Antunez, Cal Fire  
 Annie Kohut Frankel, Cal Coastal Commission- phone  
 Crystal Harden, CDE  
 Vanessa Byrd, DTSC  
 Lana McAllister, CEC  
 Nita Davidson, DPR  
 Becky Williams, WIWMB

Chris Graillat, CEC  
 Judie Panneton, SWRCB  
 Carolyn Tucker, DWR  
 Hedda Jowza, US EPA Region 9 - phone  
 Bobbie Winn, DFG  
 Phaedra Bota, DBW, Cal Boating  
 Susan Knadle, OEHHA,  
 Marie Chavez, Cal Boating  
 Jessie Donohoue, ARB for Ed Wong  
 Laurie Monserrat, OEHHA - phone

### Minutes Report

	<b>Item</b>	<b>Lead</b>	<b>Time</b>	<b>Notes</b>
1.	<b><u>Check – in and Catch – up</u></b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review Agenda</li> <li>Approve June 2007 Minutes</li> <li>Update Outstanding Action Items</li> </ul>	Crystal H.	<b>9:30</b> – <b>9:40</b>	The agenda was reviewed and minor. Reviewed action items all action items were done, however, further discussion is needed regarding facilitator for CEEIN meetings
2.	<b>Guest Speaker</b>  Julie Fetherston, UC Cooperative Extension		<b>9:40-10:10</b>	Julie gave a slide show presenting the UC Master Naturalist Program which will be implemented in Spring 2009. Her Presentation answered the following questions: 1) Why do we need an adult training program focused on natural resources? One answer is that there is a lack of understanding about competition between the urban and natural environment and stakeholders are increasingly involved in planning and don't have the knowledge to use "collaborative conservation" rather than lawsuits to solve problems. 2) What is a Master Naturalist Program? It is a program involving 40 hours of classroom education and 40 hours of volunteer field work. 27 states have one or are developing one. They are members of the Alliance of Natural Resource Outreach and Service Programs (ANROSP). 3) What should the California model be? Statewide partners and local partners and standardized partners. We need management policies, a website/database, program assessment modules, and a Program Coordinator. The UC Master Naturalist will use the same model as Project Learning Tree and Project Wild. 4) What characteristics are needed for Master Naturalists? Critical thinking skills, interpretative skills, and knowledge of cultural history. Julie also talked about the benefits for agencies to become Statewide partners. What is needed is to sign an MOU in order to have a Representative on the Executive Board. Money or In-kind services is also needed Crystal will send Julie's info out to everyone.

3.	<p><b><u>Committee Reports &amp; Discussion</u></b></p> <p><b>Administration &amp; Organization</b></p> <ul style="list-style-type: none"> <li>No update</li> </ul> <p><b>Leadership &amp; Legislation</b></p> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>CEEIN Brochures</li> </ul> <p><b>Diversity</b></p> <ul style="list-style-type: none"> <li>Plans for CABA meeting</li> </ul> <p><b>Disney's Environmental Challenge</b></p>	<p>Phaedra</p> <p>Annie</p> <p>Kay</p> <p>Laurie</p>	<p><b>10:10 - 10:50</b></p>	<p><b>Administration &amp; Organization</b> – no meeting Phaedra is stepping down from the committee after her promotion gave her more responsibilities and her new assistant, Marie Chavez, will take over.</p> <p><b>Leadership and Legislation</b> – no meeting</p> <p><b>Communications</b> New CEEIN brochures have been printed and 5,400 of them are at the warehouse. Tina has 1,500 old ones, and Phaedra has 2,500 old ones.</p> <p><b>Diversity</b> – The CABA meeting is coming up – it will be on the “August” agenda to discuss if CEEIN members want to go in together to rent a large “exhibitor” booth or exhibit together in “non-profit” booths.</p> <p><b>Disney Environmental Challenge</b> - A touching story from the South Lake Tahoe fires: a little boy called Walt Disney about a friend of his whose home was burned down and lost his prize possession – the Disney medal he got when his school won the Environmental Challenge. Disney is trying to replace it</p>
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4.	<p><b><u>Miscellaneous Topics</u></b></p> <ul style="list-style-type: none"> <li>▪ Bay Area Air District Climate Curriculum &amp; Recycling</li> <li>▪ Ca. State Fair Exhibit Update</li> <li>▪ CREEC Grant Update</li> <li>▪ EEI Update</li> <li>▪ School Gardens Adv. Group</li> </ul>	<p>Crystal H.</p> <p>Andrea</p> <p>Crystal</p> <p>Andrea</p> <p>Andrea.</p>	<p><b>10:50</b> - <b>11:05</b></p>	<p><b>Bay Area Air Quality Management District (BAAQMD)</b> is initiating a climate protection curriculum targeting 4<sup>th</sup> and 5<sup>th</sup> grade. The pilot project will take place in the 2007-2008 school year with eight Bay Area teachers participating. The 16 lessons are aligned with California State Standards and with the State's Environmental Principles and Concepts. The curriculum will be refined and modified through the pilot phase. The curriculum will be sent to us for review July 31 with a two-week turnaround for reviews.</p> <p>The Roseville Recycle Center website has recycled merchandise (<a href="http://www.ciwmb.ca.gov/RecycleStore">www.ciwmb.ca.gov/RecycleStore</a>).</p> <p>A Solar Power Farm is being built outside of Fresno to make California overtake Germany as the most solar country in the world.</p> <p><b>California State Fair Exhibit Update</b> NOAA and OWR are partnering in an exhibit for the State fair. Expo Center will have a water-themed boating exhibit. They need volunteers for 4 hour shifts – each volunteer will get a day ticket, parking, and T-shirt.</p> <p><b>CREEC Grant Update</b> Crystal will send the CREEC list to CEEIN members. Sept 11 (all day) and Sept 12 is orientation.</p> <p><b>EEI Update</b></p> <ul style="list-style-type: none"> <li>• The sixth group of curriculum writers (for a total of ca. 45 nationwide) attended a week-long workshop from June 25-29, 2007 conducted by Dr. Jery Lieberman and the State Environment and Education Roundtable (SEER) staff.</li> <li>• In partnership with the California History-Social Science Project, Dr Lieberman will conduct a History &amp; Social Science workshop, July 16-20, at UCD.</li> <li>• Another one on Sept 11, 2-5 pm at CDE, 4<sup>th</sup> Floor.</li> <li>• Dr. Lieberman conducted an "EEI Alignment" workshop for State of California staff on June 27, 2007, teaching participants about the EEI's Environmental Principles and Concepts, learning objectives, and how to better match curriculum to California's academic content standards and the EEI.</li> <li>• The contingent of EEI illustrators has been selected. The submissions were impressive and they came from all around the US and Great Britain.</li> <li>• The content reviewed, field testing-ready units and lessons are "up" on the web for review and feedback by non-governmental organizations, CEEIN, and others within the next 30 days.</li> <li>• Dr. Lieberman met with the National Geographic Society in mid-July to further refine the first round of map deliverables. The maps, to date, are just phenomenal!</li> </ul> <p><b>California Instructional School Garden (CISG) Program Advisory Goup (Nunez, AB 1535, Chapter 437, Statutes of 2006.</b></p> <ul style="list-style-type: none"> <li>• Andrea sat on the advisory group at the first meeting on July 12. The agenda encompassed a review of the CISG Program, a summary of school garden grants awarded statewide, and a brainstorming session addressing the support of CISG via policy, partnerships, outreach, professional development, and other educational resources. A total of 3,827 school sites were awarded grants totaling \$10,817,500.</li> </ul>
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5.	<b>What's New In Your World</b>	All	<b>11:05</b> - <b>11:10</b>	Annie Frankel announced the CA Coastal Commission story writing contest. See the webpage. Phaedra Talked announced that the success of the water weed program has made Frank's Tract available as a "boat-in" park. She also announced the program to introduce people to inflatable life jackets – they will give out 1500 life jackets this summer. See the Boating and Waterways website.
. 6.	<b>Meeting Wrap-Up</b> <ul style="list-style-type: none"> <li>• Clarify Action Items</li> <li>• Pending Items/Parking Lot</li> <li>• Develop July. Meeting Agenda</li> <li>• Evaluate Meeting</li> </ul>	Crystal	<b>11:10</b> - <b>11:20</b>	Crystal recapped action actions from the meeting.

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.